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Conference

1 UNITED STATES DISTRICT COURT  
2 SOUTHERN DISTRICT OF NEW YORK

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3 UNITED STATES OF AMERICA,

4 v.

12 CR 876 (ALC)

5 PAUL CEGLIA,

6 Defendant.

7 -----x

8 New York, N.Y.  
9 November 24, 2014  
10:15 a.m.

10 Before:

11 HON. ANDREW L. CARTER, JR.,

12 District Judge

13  
14 APPEARANCES

15 PREET BHARARA

16 United States Attorney for the  
Southern District of New York

17 JANIS ECHENBERG

NIKETH VELAMMOOR

Assistant United States Attorneys

18 ROBERT ROSS FOGG

19 GIL MESSINA

Attorneys for Defendant

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1 (Case called)

2 THE COURT: Is Mr. Ceglia on the telephone?

3 THE DEPUTY CLERK: Yes.

4 THE COURT: Can you hear everything, Mr. Ceglia?

5 THE DEFENDANT: I can. Good morning, your Honor.

6 THE COURT: All right. We're here for a status  
7 conference. There's a couple of issues that have been raised  
8 recently since the last time we were in court.

9 First, there is an issue in that the law clerk that I  
10 had working on this matter is someone who previously worked as  
11 an intern in the U.S. Attorney's Office and I believe worked  
12 for one of the assigned assistants on this case or was an  
13 intern under her supervision. And the U.S. Attorney's Office  
14 brought that to my attention, gave notice to Mr. Fogg, and I  
15 don't want to misstate anything.

16 Mr. Fogg's position is that it would be inappropriate  
17 for that law clerk to continue to work on this matter; is that  
18 correct?

19 MR. FOGG: Your Honor, my client has expressed  
20 concerns with regard to the appropriateness of the law clerk to  
21 work on this particular case, Judge.

22 THE COURT: Okay. I don't think that that's an issue  
23 that would require the assignment of a different law clerk.  
24 But to avoid any appearance of impropriety, in an abundance of  
25 caution, I have assigned this matter to a different law clerk

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1 who is here in court today who did not intern for the U.S.  
2 Attorney's Office, did not work for DLA Piper or any of these  
3 other law firms in question. So that should resolve that  
4 issue.

5 There have been other issues that have been recently  
6 raised by Mr. Fogg starting with a couple last week, and I  
7 think there was a letter he submitted on Friday putting out  
8 some other issues.

9 Just as a general matter, to the extent that the  
10 parties want me to address these matters, I need a little bit  
11 of notice with these things so that I can have some time to  
12 look at the appropriate case law and make determinations on  
13 this. So I'm not ready to rule on any of these things that  
14 were filed last week.

15 I guess in addition, the letter motion request filed  
16 by Mr. Fogg regarding the U.S. attorney's misuse of the grand  
17 jury process; I saw that letter. I will give Mr. Fogg an  
18 opportunity to supplement that if he wishes. It would be  
19 helpful to have some legal authority for that ultimate premise  
20 that he's put in there. He's cited some cases regarding the  
21 grand jury in general and the way the grand jury is supposed to  
22 be used. And at the end of this letter he makes sort of a  
23 conclusory statement that as a result of this, this request  
24 that the government has made for the information contained in  
25 these documents as part of the crime fraud exception must be

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1 denied, but there's no authority there. There's no case law.  
2 There's no statute. There's nothing there. So it would be  
3 helpful just to have that so I can try to give -- because I  
4 want to give each one of these requests the attention it  
5 deserves.

6 Recently, on Friday, Mr. Fogg submitted a request for  
7 a bill of particulars. I believe the government has responded  
8 to that. I'll need some time to look at this as well.

9 Let's back up a little bit here. Again, I have a  
10 different law clerk who's going to be working on this matter.  
11 We need to get the privilege log from the parties, and we need  
12 to get these documents so that we can go through this in camera  
13 review which is going to be quite lengthy. So we'll try to get  
14 that done as soon as we can, but that's going to take some time  
15 to go through all of those documents.

16 Let me get a sense from Mr. Fogg what other motions  
17 you anticipate because it would be nice if we could get these  
18 all coordinated around the same time. So let me hear from you.

19 MR. FOGG: Thank you, Judge. Just to put a framework,  
20 first, I've been snowed out of my office for about a week, so a  
21 lot of things I have not been able to do. But prior to that I  
22 conferred with my client and counsel.

23 We have received discovery from Mr. Patton's office  
24 just as recently as three to four weeks ago. Actually, four  
25 weeks ago. One of the CDs had some defect which a technician

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1 was able to correct. The other one had a physical defect that  
2 could not be corrected at all. We received copies of those, so  
3 we have certain information. Based on the information that we  
4 did review so far, we're looking to determine whether or not  
5 there are coconspirators or some other codefendants that may be  
6 involved in light of the last letter from the government which  
7 stated that they were seeking additional defendants or  
8 additional charges in their pursuit of the grand jury subpoena.

9 Also, Judge, we're looking for, based on our discovery  
10 that we have, we find there are some things that we might want  
11 to supplement the bill of particulars also with regard to  
12 discovery. We're looking for the Rule 404(b), 608, 609, a  
13 disclosure witness statements, and also preservation of rough  
14 notes.

15 We're going to submit some information with regard to  
16 motion for grand jury transcripts, with regard to also voir  
17 dire the government experts in preparation for a Daubert  
18 motion, and also a motion to make leave for other motions.

19 However, the one motion that we would like to review  
20 is a motion to dismiss based on certain grounds and a motion to  
21 dismiss based on failure to state an offense. I have cases  
22 with regard to information that may supplement or at least we  
23 can adapt some of the motions that were made previously. I do  
24 know the Court has made or at least had some sort of a decision  
25 on a previous motion. However, Judge, I'd like to provide as

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1 zealous advocacy for my client as I possibly can by presenting  
2 these motions.

3 Now, I believe we can get these motions done.  
4 Unfortunately, I do have to travel back. We can probably have  
5 these motions done -- my colleague says by tomorrow, but  
6 considering the fact that I have to drive, I'm hoping maybe by  
7 the end of the week, if not Thursday. So the motions that  
8 we're seeking we can have in by Thursday, Judge.

9 THE COURT: Okay. But what I'd like to do is try to  
10 do this in an orderly fashion. It seems that what you're  
11 saying is you still need to review some of the discovery before  
12 making these motions; is that correct?

13 MR. FOGG: Based on what we've reviewed thus far, we  
14 could make certain motions. However, Judge, there are certain  
15 issues that are outstanding, for example, the subpoena which we  
16 put before the Court, if in fact we receive that, there may be  
17 discoverable issues that would require supplement motions.  
18 Also, Judge, we'll be looking for other subpoenas as well which  
19 we'll be placing in in accordance with the rules. So we can  
20 line those out for the Court as well in our motion paperwork.

21 So based on what we have so far, we can submit motions  
22 within a fairly quick period of time based on what I've  
23 requested. However, we're going to do an omnibus motion.  
24 However, the specificity as far as what we get from a subpoena,  
25 especially the subpoena that we put before your Honor in camera

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1 with regard to the request that we made, that would have been  
2 on October 22, that was the request that we put in for the  
3 October 24 appearance, based on receipt of that information,  
4 then we may have to further supplement motions.

5 I did reach out to counsel and I did reach out to  
6 Mr. Southwell via email who informed me that he received it and  
7 he will get it back to me. I requested it be returned back to  
8 me or information to me by last week. I have not yet received  
9 it. So therefore, Judge, I don't believe I'll ever get it. So  
10 therefore I'm requesting a subpoena.

11 THE COURT: Okay. Hold on just a second. Here's what  
12 I don't want to continue to do. I don't want to set a motion  
13 schedule and have defense counsel file a motion and then after  
14 the motion is ruled upon for you to file a similar motion  
15 saying you got some new information and you want to -- the  
16 motion has now changed because of some slightly new  
17 information. I'd like to do this all in one fell swoop. You  
18 don't need to file an omnibus motion to throw everything in  
19 here and the kitchen sink.

20 I want to make sure if there are legitimate motions  
21 that need to be filed, I will give you time to make sure that  
22 you can file the motion properly and appropriately so that I  
23 can rule on it once. Because already when I'm getting so far  
24 seems to be motions that have already been decided by the Court  
25 that you keep trying to put back in front of me, and I'm not

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1 sure what the difference is between this request for a bill of  
2 particulars from the one that was previously denied by the  
3 Court by Mr. Ceglia's prior counsel.

4 So I'll give you more time to file the motion, but  
5 let's get it right and get it done once so I can rule on it and  
6 move on. It doesn't appear that anything that you're talking  
7 about -- you're talking about a motion to dismiss the  
8 indictment. Obviously, that would have a huge effect on  
9 whether or not there is a trial.

10 It doesn't sound like you're talking about any other  
11 motions to suppress evidence; is that correct?

12 MR. FOGG: Well, based on what we've discovered thus  
13 far, I don't believe there may be a motion to suppress.  
14 However, I did speak to counsel with regard to a search warrant  
15 for one of the attorneys for my client's computer and I don't  
16 believe that we have that search warrant in the voluminous  
17 documents that we received just yet. So that's one of the  
18 things we wanted to confirm as well, Judge.

19 THE COURT: Okay. Let me hear from the government.

20 MS. ECHENBERG: Your Honor, I want to respond to a  
21 number of points.

22 First of all, I'm very surprised to learn there's some  
23 sort of physical defect with some of the discovery. I emailed  
24 Mr. Fogg on November 3rd to confirm that he received  
25 everything. I asked him to let me know right away if there was

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1 any issue. This is the first I'm learning of it.

2 Second of all, again Mr. Fogg is misstating what's  
3 transpired among the parties. Your Honor directed us to confer  
4 about the pending subpoena. We did that. We involved Gibson  
5 Dunn who represents Facebook. They emailed -- I'm looking at  
6 the email right now because I was copied on it -- they emailed  
7 Mr. Fogg on November 15 to say they received his request and  
8 they were considering it and they would respond as soon as  
9 possible. So for Mr. Fogg to state on the record that he  
10 expects they'll never respond, there's no basis for that.

11 With regard to these motions, a motion to dismiss for  
12 failure to state a claim is exactly the motion that Mr. Patton  
13 made on Mr. Ceglia's behalf. So the government would reiterate  
14 its objection to reopening motions that have already been made.  
15 Your Honor was very clear at the last conference that Mr. Fogg  
16 was to come here prepared to let your Honor know what motions  
17 he was considering. There's now this litany of things he might  
18 submit and now it looks like we're going to extend again any  
19 potential deadline. We have a trial date. We've adjourned it  
20 once. The government would be opposed to any further  
21 adjournment.

22 So the government would ask that a motion deadline be  
23 set today, that that motion deadline be abided, and that no  
24 motions that have already been made and decided be allowed to  
25 be reopened.

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1           And to the extent that Mr. Fogg says he doesn't have  
2 the search warrant, that was absolutely produced with the  
3 original discovery to Mr. Patton. He's not let me know that  
4 was missing. I sent him an index of all the discovery by Bates  
5 number. The search warrant is identified by Bates number. So,  
6 again, I'm surprised to learn that he doesn't have it. We can  
7 obviously provide another copy, but it was produced to  
8 Mr. Patton literally years ago and it was produced from  
9 Mr. Patton to Mr. Fogg, as far as I was aware.

10           THE COURT: Okay. Anything else, Mr. Fogg?

11           MR. FOGG: Judge, I don't care to go back and forth  
12 with banter and knock anyone's credibility because I believe  
13 that's transpiring here. Judge, I state on the record as  
14 counsel of this court, as an officer of this court, disks were  
15 damaged. They were taken care of. I didn't need her help or  
16 the office's help to correct that damage. We corrected it with  
17 Patton's office and now I received it. Whether or not she's  
18 surprised to learn that is irrelevant right now.

19           The fact is that these are the things that we've been  
20 doing in trying to go through all of these documents and it's  
21 only been recent and we probably still need to go through more.  
22 But as soon as we find more things, we'll send out a letter to  
23 counsel and say do you have these things. For once I don't  
24 believe there's a problem in our communication pathway. So I  
25 believe we can be honest and true going forward with that.

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1 But as far as a slash at credibility before this  
2 Court, I take offense to that, Judge, and I'd like to stay on a  
3 cordial and civil manner in our adversarial process.

4 MS. ECHENBERG: Your Honor, if we can just clarify for  
5 the record then there is nothing other than potentially the  
6 copy of the search warrant, which I will produce another copy  
7 of immediately after this conference, there's nothing else that  
8 Mr. Fogg believes he is missing from the discovery. I've given  
9 him the index a month ago. I gave him the opportunity more  
10 than a month ago, immediately following our last conference, I  
11 gave him the opportunity to compare that against what he  
12 received. He said he received the last of the discovery four  
13 weeks ago.

14 So if he can state definitively on the record whether  
15 he's aware of anything missing. I thought what he said was  
16 something was physically damaged, but it appears he's now said  
17 he has what he needs. So if he can clarify that so there's no  
18 confusion.

19 THE COURT: Okay. I do think it might be helpful  
20 because, Mr. Fogg, I believe you indicated before that there  
21 was something that was physically damaged. You were able to  
22 get that repaired. Then you said there was something else that  
23 was physically damaged, leaving the impression that that was  
24 not able to be repaired.

25 Do you have anything you need now?

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1 MR. FOGG: As I stated before, yes. We received it  
2 from David Patton. So we took care of that issue. What I  
3 first stated was there was a CD that somehow was corrupt. A  
4 technician took care of that problem. And then there was a CD  
5 that was physically damaged. And David Patton's office  
6 forwarded us both CDs. So I didn't need assistance or to  
7 inform them.

8 THE COURT: That's fine. So you have everything?

9 MR. FOGG: I have that, yes, I do, and we're just  
10 going through it, yes.

11 THE COURT: Not just that -- do you have everything?  
12 You've looked at the index. Is there anything you believe  
13 you're missing, anything on that index that you believe you do  
14 not have or you do not have in a usable form?

15 MR. FOGG: We made a list of possible things that we  
16 thought we did not have and it's still coming in. One was a  
17 criminal history report and it looks like it's Bates 2435, but.

18 THE COURT: Before you go down the list, my question  
19 is -- you said you made a list of things that you think you  
20 don't have. Have you shared that list with the government?

21 MR. FOGG: Not yet because I want it to be complete.  
22 I don't want to keep coming back to her and I want to get this  
23 complete. As far as I see, this is what we have thus far.

24 Judge, we're not done going through. There is over  
25 2,000 -- there's several logs that are here. There's several

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1 Bates stamps that are here. And we're not done with that. If  
2 we want to do it piecemeal and I can tell her what I've got so  
3 far, we can do that and we'll keep looking and see if there's  
4 something else missing. It just may be we do have it and we  
5 need direction as far as where it is. As counsel says, we  
6 should have it. But the whole idea is this is something that  
7 we have not located yet for some reason.

8 THE COURT: Hold on. I'm not sure how efficient it is  
9 to wait until you've gone through everything. If there are  
10 individual items that you think you don't have that have Bates  
11 stamps numbers, just email or call the government, pick up the  
12 phone, talk to the government. Make sure you have those  
13 things. You can do those on an ongoing basis. I think it's  
14 causing unnecessary delays to wait for this. Especially if  
15 there are Bates stamp numbers on these documents, just reach  
16 out to them and make sure you have everything.

17 So let's do this. I'm going to give you a motion  
18 schedule. Any motions that you feel you need to file, go ahead  
19 and file them. This is the motion deadline. I'll give you  
20 until December 17, which will give you plenty of time to go  
21 through, to confirm that you have the discovery you need, to go  
22 through the discovery and figure out what motions need to be  
23 filed and to give you time to make sure that in the motions  
24 you've given me adequate legal support for anything you're  
25 asking for. So I'll give you until December 17 for your

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1 motions.

2 We'll give the government until January 7 to respond.  
3 And then we'll see where we are at that point. We'll go ahead  
4 and get a status conference date so we can check in again.

5 How about January 30 at 10 a.m., does that time work  
6 for everyone?

7 MS. ECHENBERG: It's fine for the government.

8 MR. FOGG: Judge, just to avoid the possibility of  
9 traffic, can we have it at 10:30. We were able to get here,  
10 but for some reason my traffic was worrisome.

11 THE COURT: That's fine. 10:30. Does that work for  
12 the government?

13 MS. ECHENBERG: That's fine, your Honor.

14 Just to clarify, are you allowing defense to make a  
15 motion to dismiss the indictment, reopen that issue, even  
16 though it's been decided?

17 THE COURT: I will, but defense counsel is cautioned  
18 that defense counsel needs to make sure that this motion is  
19 different than the motion that was already decided by the  
20 Court. If it's the exact same motion with the exact same  
21 analysis and the exact same facts, that would not be  
22 appropriate. But I'll allow defense counsel to make that  
23 motion.

24 So we have a date of January 30 for the return date at  
25 10:30. I believe I've already excluded time. But to the

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1 extent that I haven't, that time is excluded under the Speedy  
2 Trial Act because the defense is making motions and it will  
3 take me time to decide the motions.

4 Also, we have a trial date of May 4, 2015. This trial  
5 date was adjourned at the request of the defense because  
6 defense counsel indicated he needed more time to be adequately  
7 prepared for trial. To the extent I did not do this before, I  
8 hereby exclude time under the Speedy Trial Act from today's  
9 date until May 4 so that the defense may make motions and be  
10 better prepared for trial and review the voluminous discovery  
11 in this case. I find it's in the interests of Mr. Ceglia and  
12 in the interest of justice to exclude time under the Speedy  
13 Trial Act from today's date until May 4, 2015. I further find  
14 that Mr. Ceglia's interests and the interest of justice  
15 outweigh the public's interest in a speedy trial and I will  
16 enter an order to that effect.

17 Anything else from the government today?

18 MS. ECHENBERG: Yes, your Honor, I just want to  
19 clarify where we are on two issues. One, Mr. Fogg put in this  
20 proposed order regarding the bill of particulars. I think it  
21 was clear in Mr. Fogg's cover letter, but the government  
22 objects to this order. We believe it misstates the record in a  
23 variety of ways. In particular, it states that the first two  
24 requests were granted and it tries to force the government to  
25 take a position that the government neither took at that

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1 July 22 conference nor does the government need to take at this  
2 point. We can certainly put in something in writing if your  
3 Honor is intending to rule on this at the next conference.  
4 But, in any event, the transcript speaks for itself. The  
5 government doesn't see why there's any need for an order at  
6 all.

7 So if your Honor would like to hear from us further on  
8 that, we certainly can. I don't know if your Honor was  
9 intending to rule on that now or at the next conference or  
10 sometime in between.

11 THE COURT: Let's do this. Regarding the requests  
12 that were recently made by Mr. Fogg, the request for the bill  
13 of particulars, as well as this request regarding the grand  
14 jury proceeding, I will deny those requests without prejudice  
15 and give Mr. Fogg an opportunity to file those again on the  
16 December 17 deadline, to give Mr. Fogg an opportunity again to  
17 supplement his motions with case law. Let's have that all done  
18 on December 17. And the government has its date to respond to  
19 that.

20 MS. ECHENBERG: Thank you, your Honor.

21 THE COURT: Okay.

22 MS. ECHENBERG: Anything else for the government?

23 MR. VELAMMOOR: Judge, there was the issue of the last  
24 remaining I think turns out to be about 50 or so documents that  
25 DLA had. I'd ask the Court -- I'd initially just thought that

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1 DLA could just give them to me as they've done before. But  
2 after that Mr. Fogg indicated he had an objection to DLA giving  
3 me those additional documents. So I then proposed either the  
4 Court order DLA to give them directly to the Court since the  
5 Court has now initiated its own review, or have them give them  
6 to me. I'm frankly indifferent to either given the posture of  
7 the motion at this point. I thought we should address that  
8 today.

9 THE COURT: Okay. Mr. Fogg.

10 MR. FOGG: Judge, as far as the additional documents  
11 that were submitted or at least Mr. Velamoor is seeking, we're  
12 arguing in the letter that was recently submitted with regard  
13 to the abuse of the grand jury process to gain those documents.  
14 In other words, my client was already indicted and he used the  
15 grand jury to get information so they can use that for the  
16 prosecution's team in this case, which Mr. Velamoor stated in  
17 his own brief to this Court. Based on that, our argument was  
18 that they should not be entitled to receive that information.  
19 The fact that, as this Court knows, and I disagree with the  
20 turning over of information, whether it be the case and the  
21 norm here in this district, I didn't agree. My client didn't  
22 agree. So, therefore, I could not agree.

23 THE COURT: Let me just cut to the chase here. What  
24 is your position on whether or not -- it seems that the  
25 question here is whether or not DLA turns these documents over

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1 to the U.S. Attorney's Office, who then turns them over to me,  
2 or whether they just turn them over to me. Is that really what  
3 we're talking about?

4 MR. FOGG: What we we're talking about, what I was  
5 talking about was that they should not turn it over, period.

6 THE COURT: And why is that?

7 MR. FOGG: Well, Judge, the motion that was made  
8 before was made without that information. They didn't have  
9 that information prior to making the crime fraud exception.  
10 That information was not had properly by a grand jury subpoena  
11 which was not impanelled for the sake of indicting my client.  
12 It was still privileged and it still is privileged information,  
13 Judge. So for me to say right now that it should be turned  
14 over to this Court, I think that would be improper. I don't  
15 think it should be turned over to the Court.

16 THE COURT: And why? What's the legal basis for that?

17 MR. FOGG: Your Honor, it's because of, well, it's our  
18 belief and it's our position that the grand jury subpoena  
19 process was done inappropriately. They used the grand jury  
20 subpoena to force these documents to be turned over and that  
21 was after he was indicted and also after we made our argument  
22 and sat here before your Honor in talking about what documents  
23 we were going to produce.

24 THE COURT: I understand. But what's the harm in  
25 those documents being produced from DLA Piper directly to the

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1 Court as opposed to U.S. Attorney's Office? What's the  
2 prejudice there?

3 MR. FOGG: Well, Judge, it's no longer in the privacy  
4 and the sanctity of the privilege holders, which would be my  
5 client and also DLA Piper. And it's out, yes, before the  
6 judge, but it's no longer within their custody and their  
7 control. And that's the whole protection behind the  
8 attorney-client privilege.

9 THE COURT: But if your argument is -- this is why it  
10 helps to have the legal cases on this stuff -- if your argument  
11 is that the government abused the grand jury process, let's  
12 assume for the documents that have already been turned over  
13 that you are correct. I'm not saying that you are, but  
14 assuming you were correct, what would your remedy be? If I  
15 already have these documents, what is your remedy?

16 MR. FOGG: Well, my remedy based upon if I was correct  
17 and the subsequent documents we're seeking, the same  
18 application would be to the first documents. And my remedy  
19 would simply be for this Court to turn them back over to me so  
20 I can give them to the respective parties and the crime fraud  
21 exception application be denied and they be precluded from  
22 using any use or derivative use of that information in this  
23 trial. That would be my position.

24 THE COURT: But that's what my question is. If we're  
25 talking about the evidentiary utility of this information, if

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1 it's turned over to me, if you are ultimately successful in  
2 making this argument, then it would not be entered into  
3 evidence. It would not be submitted to a jury under the crime  
4 fraud exception. But what is the prejudice if I have those  
5 documents to the extent that I'm already looking at tons and  
6 tons of documents to determine whether the crime fraud  
7 exception applies? I'm still not understanding what the harm  
8 is in terms of the documents being turned over to the Court.

9 MR. FOGG: Your Honor, if I may yield the floor to my  
10 cocounsel, Gil Messina.

11 MR. MESSINA: If your Honor please, thank you. We  
12 have taken the position that from the inception of the  
13 acquisition of these documents through the use of the grand  
14 jury subpoena, it was improper. It should not have gone to the  
15 U.S. Attorney's Office, to the law attorney, or otherwise. I  
16 know I was here and your Honor ruled that you should see them  
17 in camera. I understand your ruling. We respectfully disagree  
18 with it, but we understand it.

19 Now, in the discovery that we have received recently,  
20 we noticed that DLA Piper was referring to a grand jury  
21 subpoena pursuant to which it was going to produce the  
22 documents. That was issued after the indictment came down.  
23 That was when we contacted DLA Piper. Actually, pursuant to  
24 the letters that DLA Piper had sent to the U.S. Attorney's  
25 Office saying before these go to any third party or anybody

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1 else, please advise me in advance and please telephone me.  
2 That's how important we view this privilege and work product  
3 issue to be. I don't know if that happened. I'm not going to  
4 jump to any conclusions about that. But it was clear that  
5 everyone has always considered those to be privileged.

6 Now, you said they should go to you in camera and  
7 frankly, your Honor, I don't have a problem with the additional  
8 documents going directly to your Honor in camera given your  
9 Honor's order today that our request has been denied without  
10 prejudice and we can actually file that formal motion with the  
11 case law backup and whatever other supporting documents we have  
12 by December 17. That's my position. I don't know what  
13 Mr. Fogg -- we didn't discuss that particular issue ahead of  
14 time, but I don't frankly have a problem with that.

15 MS. ECHENBERG: Your Honor, just given that Mr. Ceglia  
16 has raised before not knowing what his lawyers are doing, I'm  
17 just concerned. Mr. Messina has not entered a notice of  
18 appearance in this case. So I want to make sure Mr. Ceglia is  
19 consenting to whatever position his lawyer is taking on his  
20 behalf or at least was able to consult because that seems to be  
21 a different position than Mr. Fogg was just taking.

22 THE COURT: Let me find out from Mr. Fogg what  
23 Mr. Fogg's position is on that.

24 MR. FOGG: Judge, we are a team. We are of one mind.  
25 This issue was brought forth and I would just cut to the chase

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1 and say in light of the fact that your Honor gave us an  
2 opportunity to supplement and make an actual written motion, I  
3 don't see a harm with the Court receiving it in camera, even  
4 though I do feel that the better practice would be that it  
5 remain in the possession where it is. However, Judge, you're  
6 already in possession of several other documents and I would be  
7 satisfied with the notion of -- I'd ask the Court, are you in  
8 receipt of those documents anyway?

9 THE COURT: Not yet, but yes.

10 MR. MESSINA: Your Honor directed a question to  
11 Mr. Fogg earlier about what should be done and that there  
12 hadn't been any case law provided to the Court. Actually,  
13 respectfully, there was in Mr. Fogg's letters to you. And the  
14 one that was sent on Friday or on November 20, there is a  
15 citation that says that barring the use of information obtained  
16 through the improper use of a grand jury subpoena is a very  
17 difficult thing to police. And what should be the proper  
18 mechanism, it talks about -- and this is in the November 20  
19 letter. I'm quoting it from the court now which is quoting  
20 from Moore, it is difficult if not impossible to enforce. Even  
21 where we have found clear violations, we have often been  
22 reluctant to go beyond a simple rebuke. But then it goes on to  
23 say, if the rules have any meaning, we believe that the  
24 subpoena here must be quashed as an abuse of the grand jury  
25 process.

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1           So that is what we will ultimately be asking for in  
2           that submission that we make on December 17. You asked what do  
3           you want us to do. We will make a respectful request to the  
4           Court.

5           THE COURT: Again, my concern was that there were some  
6           cases cited toward the middle of that letter, but at the very  
7           end of that letter there is a request that I deny the  
8           government's request for use of this material under the crime  
9           fraud exception and there's no case law. There's nothing  
10          there.

11          MR. MESSINA: Understood.

12          THE COURT: All right. Anything else we need to deal  
13          with today?

14          MR. VELAMOOR: So I suppose then --

15          THE COURT: I'm going to request that the documents be  
16          provided by DLA Piper directly to the Court.

17          MR. VELAMOOR: I will communicate with counsel for DLA  
18          Piper and have him deliver the documents to your Honor's  
19          chambers.

20          Just so it's clear, I've also delivered the other  
21          documents previously to your Honor's chambers. I think there  
22          may be issues ongoing as to how to access those.

23          THE COURT: You mean issues in terms of access of  
24          documents.

25          MR. VELAMOOR: I already put, I think, in touch our

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1 computer people with the Court's computer people. If there are  
2 any further problems with that, I'm happy to try to intervene.

3 THE COURT: Anything else from the government or  
4 defense today?

5 MS. ECHENBERG: Nothing from the government. Thank  
6 you, your Honor.

7 MR. FOGG: Your Honor, if I may address the one issue  
8 that on October 24, we put forth a request for subpoenas with  
9 regard to Facebook and Zuckerberg. There was a confidential  
10 email that was attached to it. So, therefore, we did not file  
11 it and we gave it straight to counsel and straight to the  
12 Court. Your Honor, we did, as soon as we drafted this up and  
13 went back, we did contact counsel and we tried to figure out a  
14 way to reach out to Mr. Southwell. And I thought the most  
15 expeditious way to do that was send an email CCing counsel, and  
16 this way we'd have a dialogue that way. We have not received  
17 it yet, Judge. Whether they do or they don't turn it over, I  
18 don't want there to be a playing with words or some  
19 wordsmithing and we don't get exactly what we need. So,  
20 therefore, I ask the Court to issue the order so it's exactly  
21 what we need.

22 Now, in the email I used the exact same language  
23 that's in the order. So I'd ask that the Court issue the order  
24 so this way we can get it to Mr. Southwell and the other  
25 attorneys so they can make conformity so this way I don't waste

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1 the time before December 17 to file respective motions that I  
2 need to file.

3 THE COURT: Okay. I'm not going to do that yet. I  
4 need some more time to think about that and look at that and  
5 discuss it with my clerk, especially since now there's a new  
6 clerk assigned to this matter. I need some time to look at  
7 that and make a decision.

8 Okay. Thank you very much. Have a good day.

9 o0o